

**Farmington City Council Retreat Work Session**  
**City Hall, 130 North Main Street**  
**Saturday, January 21, 2006**  
**8:00 a.m. - 12: Noon**

Present: Mayor Scott C. Harbertson, Council Members Paula Alder, David Hale, Rick Dutson, Sid Young, and Larry Haugen; City Manager Max Forbush, City Planner David Petersen and City Attorney Michael J. Mazuran.

Mayor Harbertson welcomed those in attendance. Breakfast was served from 8:00 a.m. until 8:30 a.m.

The City Attorney, Michael Mazuran, then conducted a training session in municipal government. Among those items reviewed were the duties, powers and responsibilities of the Mayor and City Council and the City Manager and the role of each; rules for the conduct of City meetings; open meetings laws; Municipal Officers and Employees Ethics Act; and public officials liability. The training last 1 ½ hours.

At approximately 10:00 a.m. a summary review of the 15 different ordinance titles of the City were discussed. A list of those titles needing to be updated or amended was made. Mr. Forbush, Mr. Petersen and Mr. Mazuran are to review the list and prepare a tentative prioritization for City Council consideration.

Mr. Mazuran suggested that the ordinance recodification and amendment process ought to be done electronically so as changes are made they could be posted on the website. When discussion was completed regarding this item, Mr. Mazuran and Mr. Petersen were excused.

Mayor Harbertson and the City Council then conducted a performance evaluation and revised a proposed list of priority criteria for the City Manager to follow and which will be used by the Governing Body for a performance evaluation of the City Manager in the future.

Council Member Dutson moved that the City Council go into closed session to discuss the professional competency of an individual (City Manager's performance evaluation). The motion was seconded by Council Member Young with voting being unanimous in the affirmative.

Following the performance evaluation of the City Manager, Council Member Dutson voted to reconvene into open session. Council Member Young seconded the motion. Voting was unanimous in the affirmative.

The meeting adjourned at 12 noon.

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Margy L. Lomax, City Recorder